Minutes of Committee Meeting

Monday, 2 October 2023, 1.30pm

Sensol Golf Club

Present : P Gelling (PG) [Chairman]

Jayne Miller (CJM) [Secretary]; Colin Barton (CB) [Treasurer]; Peter Adams (PA)

* 1. Apologies for Absence

None received

* 1. Minutes of previous meeting : (6 September 2023)

To be discussed and probably some amendments to be made

* 1. Matters Arising

No publication made following the meeting last week. PG has continued to collect enquiries sto the made of the town hall and has made mention that he has over 50 question and queries to be put to the Council.

* 1. Financial
		1. Treasurer’s Report - see attached, little to report since last meeting. Some subscriptions have been paid. Assets now total €5979 between bank and PayPal.
		2. Tarjeta Fiscal / PayPal Account - Ana at Costa Cálida now has all paperwork as requested and will respond in due course. PG to discuss again tomorrow. It was suggested more funds should be transferred out of PayPal to leave a small float.
	2. Round Table (last meeting 14 September 2022)

Proposed date - Wednesday 11 October - location and time needed. Expected to be held at the town hall attended presumably by CHS and a representative from the Region otherwise there is no indication as to who will be there. It seemed to have been arranged very quickly, possibly as a result of pressing at the general meeting. Hopefully to be attended by Gerardo - PA would like to go - and PG. Enquiry to be made as to how many delegates will be allowed.

* 1. Update on progress by C Team

Gerardo has enquired as to whether PP will block work on Camposol. There is a conflict of reports on whether or not plans have been submitted for undertaking works of roads and lighting

Otherwise, no action through summer months closures.

* 1. Website

PG will be addressing update issues. It is necessary to consider ways of ensuring back information available only for ‘members’ and therefore need to arrange the website so that specialist areas only available for paying members. This could be a way in which we can show specific benefits for paying members. There should be highlighted on the website the reasons for subscriptions - at this time, payments are directed primarily toward paying for the advice from solicitors.

Murcia Today are managers of the platform and enquiry should be made as to how changes may be made.

CB to be registered as admin in order to do more updating.

* 1. Plans for the future

Help desk : Consider ‘opening’ more frequently in the run-up to year end, then weekly during January and February. PG and WB to do 6 November –Cancelled due to lack of available volunteers.

* 1. Any Other Business

The British Consulate have been approached to come to Camposol and give their views as previously promised. Response awaited.

Gerardo to be requested to provide a monthly report in respect of his actions. We need to consider the actions which he is taking in order that we can ensure OUR questions etc are addressed.

When posting information use should be made of the phrase - ‘there is nothing to say’ - not that 'we are not doing anything’ - obviously we are active but there is nothing to say!

Problems need to be addressed as to ensuring a revenue stream. There is more action required than personnel to undertake. Members need to be encouraged to make an active contribution to CRA - more committee members needed. It was noted that members do join the committee with ideas and then find it is too much take on and have left. Suggest more frequent general meetings for members.

Leave website as it is and see if we can gain more members from slight tweaking. Put on FB a statement that arising from lack of funds CRA may have to cancel legal advice.

It had been noted that sat at the ‘CRA table’ at the meeting last week was a PP member. Enquiry has been made as to why? It was suggested that we make a statement that she was there as an independent member to report back to Alicia. It tended to show the CRA with Party affiliation and give ammunition to accusations of partiality. Despite the inaccuracy of such accusation this should not happen again.

Date of next meeting : 16 October - 13.30